

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**March 8, 2004, 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Council Minutes**

By **MOTION** approve City Council Minutes of January 12, 2004.

2. **Authorization of Fire Chief to Sign Agreement**

By **RESOLUTION** authorize the Fire Chief to sign the Agreement for Mutual Fire Protection Aid.

3. **Auburn Union Elementary School Project**

By **RESOLUTION** authorize the Director of Public Works to execute a construction contract with Gary Doupnik Manufacturing, Inc. for the Auburn Elementary School Administration Building on Epperle Lane for an amount not to exceed \$358,882.00.

4. **Consultant Agreement for Building Plan Review and Inspection Services**

By **RESOLUTION** authorize the Community Development Director to execute a consultant agreement between the City of Auburn and Linhart Petersen Powers Associates for building plan review and inspection services.

5, **Anderson Parcel Map**

By **RESOLUTION** approve the Anderson Parcel Map for recording.

6. **Janitorial Services – Auburn Multimodal Station**

By **RESOLUTION** authorize the Director of Public Works to execute an agreement with Lavender Rose Cleaning Services for janitorial services at the Auburn Multimodal Station for an amount not to exceed \$4,320.00.

7. **Cost Sharing of Agard Street Improvements completed by the Placer Union High School District**

- A. By **RESOLUTION** approve an amendment to the 2003-2004 Transportation Tax Fund #26 by allocating \$34,433 of the cash reserve for the City's share of improvements to Agard Street.
- B. By **RESOLUTION** authorize the payment of \$34,433 to the Placer Union High School District for the City's share of improvements to Agard completed in April 2003.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

8. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

## **PUBLIC HEARING**

### **9. Introduction of Fire Code Adoption**

Conduct a Public Hearing, and introduce for a first reading by title only an ordinance for adoption: the Uniform Fire Code, Very High Fire Severity Zones, Fire Safe Standards, and amendment to the Building Code.

## **REPORTS**

### **10. Informational Reports from Staff**

- A. Airport Manager's Monthly Report
- B. Fire Chief's Monthly Report

### **11. City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## **COUNCIL BUSINESS**

### **12. Economic Development Commission Appointments**

By **RESOLUTION** make appointments to the Economic Development Commission.

### **13. Sacramento Metropolitan Chamber of Commerce, Elected Officials/Cap-to-Cap Trip**

By **RESOLUTION** authorize a member of the Council to attend the Sacramento Metropolitan Chamber of Commerce Cap-to-Cap trip.

### **14. Reorganization of City Operations**

- A. By **RESOLUTION** approve the reorganization, job descriptions and salary ranges.
- B. By **MOTION** authorize staff to begin recruitment for Building Official position.

## **ADJOURNMENT**